



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

July 28, 2021 at 6:00 p.m.

MINUTES

WORKSHOP – called to order at 6:00 p.m.

Motion to recess the workshop and open executive session regarding personnel and litigation was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion close executive session and reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The workshop consisted of discussion on the following items:

- Dingmans Ferry Theatre – *discussion of August 14th show needs as well as needs for August 28th show and proposed October 1st performance. Motion added.*
- Short-Term Rentals – *forward to Planning Commission. Motion added.*
- Black Bear Film Festival Drive-in – *request for Band on 7/30 at 7pm. Motion added.*
- Planning review of Lehman Twp Comprehensive Plan – *no comment. Krista to write letter.*
- Pike Co Assoc Twp Officials Annual Convention – *interest in attending. Motion added.*
- Noise Ordinance – *forward to Planning Commission. Motion added.*
- Truck 3 replacement – *Vince to confirm final costs for the 2wd Western Star. BOS to add motion at 8/11 meeting to purchase.*

Motion to adjourn the workshop was made at 6:58 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was at 7:03 p.m.

Pledge of Allegiance

Roll Call: Present: John Henderson, Rick Koehler, Jane Neufeld, Krista Predmore, and Thomas Farley, Solicitor.

Public Comment on the Agenda – none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated July 14, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$39,079.20** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$12,168.32** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



4. **Motion to accept half-year Treasurer's Report** was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

5. **Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on July 20, 2021:
- a. Schwenzer – Marcel Lakes - Lot 2A, Block 603, Section 6
- was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on July 20, 2021:
- a. Rea – Highland Acres - Lot 63A
- was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on July 20, 2021:
- a. Blanco – Marcel Lakes – Lot 56A, Block 303, Section 3
- was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to approve the Joe Ferry and The Big Ska Band to perform a warmup set prior to the Black Bear Film movie on Friday, July 30, 2021 at 7pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to approve the band Roxon for Music in the Park scheduled on Saturday, August 21, 2021 in the amount of \$400 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to table the purchase of 350 pumpkins from True Value at total cost of \$700 for Harvest Fest was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries. Recreation needs a quorum at meeting to move forward.



11. **Motion** to approve Akenac Park use request by B. Guerra on August 15, 2021 from 10am to 3pm for a graduation party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to approve Delaware Township Volunteer Fire Police for parking and traffic control on Saturday, September 25th for the annual Harvest Fest at Akenac Park was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to approve Akenac Park use request by the Carbon Monroe Pike Drug & Alcohol on September 19, 2021 from 9am to 2pm for a recovery community event was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
14. **Motion** to approve municipal hall use request by S. Zabriskie on October 16, 2021 from 1pm to 5pm for a baby shower was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
15. **Motion** to approve municipal hall use request by M. Siracuse on December 19, 2021 from 12pm to 6pm for a family Christmas dinner was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
16. **Motion** to forward short term rental proposed ordinance to the Delaware Township Planning Commission was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
17. **Motion** to have the Delaware Township Planning Commission to begin review of a noise ordinance was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
18. **Motion** to approve Delaware Township's attendance at the Pike County Association of Township Officials annual convention on October 1, 2021 from 9am to 2pm at a cost of \$200 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
19. **Motion** to approve advertisement of the culvert replacement projects was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
20. **Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre for a Shakespeare performance on August 28, 2021 with gates opening at 6:30pm and the show starting at 8pm; contingent upon a certificate of liability insurance and workers compensation insurance was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



- 21. Motion** to approve Delaware Township Volunteer Fire Police to provide traffic and parking control on August 28, 2021 for the Dingmans Ferry Theatre show at Akenac Park was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 22. Motion** to approve Delaware Township Volunteer Fire Police to provide traffic and parking control on August 14, 2021 for the Dingmans Ferry Theatre show at Akenac Park was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 23. Motion** to approve a port-a-john unit for the Dingmans Ferry Theatre at Akenac Park was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 24. Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre for performance by Mark Van Am on October 1, 2021 at 8:00 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Delaware Township seeks to fill a vacancy on the Zoning Hearing Board. Please submit letters of interest to dtbos@ptd.net.

DELAYED ROAD WORK: Wilson Hill Road will be closed from July 26, 2021 to October 12, 2021 for slide repair. The detour will be SR 2001 to SR 739.

PUBLIC COMMENT – none.

Motion to adjourn was made at 7:18 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,
Krista Predmore
Township Administrator